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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS, THAT:

COUNTY OF TARRANT §

This Ratification of Oil and Gas Lease dated as of the date last written below, is by and between Tarrant Regional Water District, A Water Control and Improvement District formerly Tarrant County Water Control & Improvement District No. One, whose address is 800 East North Side Drive, Fort Worth, TX 76102 and XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, TX 76102.

WHEREAS, XTO Energy Inc. (hereinafter referred to as "Lessee") is the present owner of that certain Oil, Gas & Mineral Lease, (hereinafter referred to as "Lease"); dated effective May 19, 2005, from Robert Anderson Vance to XTO Energy Inc., Lessee, filed for record at Instrument Number D205155500 of the Official Records of Tarrant County, Texas; and

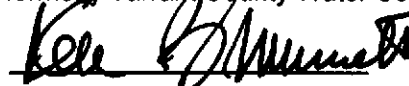
WHEREAS, said Lease covers and affects 19.188 acres, more or less, being a part of the Catherine A. Kuykendall Survey, Abstract No. 901; Samuel B. Hopkins Survey, Abstract No. 674 and the James M. Millsap Survey, Abstract No. 1060 and being those same lands more particularly described in Volume 12062, Page 1023; Volume 12104, Page 2191 and Document No. D204144099, Deed Records Tarrant County, Texas; and

WHEREAS, the undersigned is the owner of a nonparticipating mineral interest in a 5.61 acre tract of land covered by said Lease and desires to ratify and confirm said Lease and all its terms and provisions, including, but not limited to, the payment of royalties and pooling or unitization authority therein contained, insofar as the Lease covers and affects 5.61 acres of land, more or less, being 4.61 acres of land out of the Samuel B. Hopkins Survey, A-674 and 1.00 acres of land out of the J. M. Millsap, A-1060, and being the FIRST TRACT and SECOND TRACT and more particularly described in Volume 12062, Page 1023, Deed Records, Tarrant County, Texas

NOW THEREFORE, for and in consideration of the premises and One Dollar (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged and confessed, the undersigned does hereby adopt, ratify and confirm said Lease as to all of the terms and provisions therein, and does hereby acknowledge and confirm that the undersigned's interest in the lands covered by said Lease may be properly and effectively pooled if done in accordance with the terms and provisions, set forth in said Lease and the undersigned does further LEASE, GRANT, LET and DEMISE unto Lessee, its successors and assigns, the interest of the undersigned in lands covered by said Lease, subject to and in accordance with the terms of said Lease and that said Lease is in full force and effect and is binding with respect to the interest of the undersigned, its successors and assigns.

IN WITNESS WHEREOF, this Ratification is executed on this 20 day of MAY, 2008.

Tarrant Regional Water District, a Water Control and Improvement District
formerly Tarrant County Water Control & Improvement District No. One



Ken Brummett, Staff Attorney

D208208617

STATE OF TEXAS }

COUNTY OF TARRANT }

This instrument was acknowledged before me on the 20 day of MAY, 2008, by Ken Brummett, know to me to be the Staff Attorney of the Tarrant Regional Water District, A Water Control and Improvement District formerly Tarrant County Water Control & Improvement District No. One, as an act of said entity.

Notary Signature: Sheila Johannesen

Printed Name: Sheila Johannesen

My Commission Expires August 6, 2011

